

## Walnut Creek Watershed Management Authority

## **Board Meeting**

2:00 - 4:00 May 23

## West Des Moines City Hall

## **TENTATIVE AGENDA**

- 1. Call meeting to order
- 2. Introductions
- 3. Approval of the agenda
- 4. Public Comment (maximum of 5 minutes for each individual, with no more than a total of 15 minutes for public comment agenda item. If more than 3 individuals requests, individual comment times may be reduced.)
- 5. Slate of Officers (Nominating Committee)
- 6. Council of WMA update (MPO)
- 7. Editorial Board Meeting (MPO)
- 8. Watershed Coordinator Position (Polk County & Polk SWCD) see attachment
- 9. Watershed Plan (RDG)
- 10. Next Steps with the Watershed Plan (Susan)
- 11. DC follow up Meeting with Secretary Vilsack (Susan)
- 12. Water Quality Trading Research (Derick Anderson, McClure Engineering)
- 13. Next meeting: TBD